

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0606-0015

Case Title:

CES Environmental Services

Reporting Office:

Houston, TX Resident Office

Subject of Report:

Interview of (b) (6), (b) (7)(C), Health, Safety and
Environmental (HSE) Manager, CES Environmental.

Activity Date:

August 4, 2009

Copies to:

Related Files:

Reporting Official and Date:

(b) (6), (b) (7)(C), SA

21-AUG-2009, Signed by: (b) (6), (b) (7)(C), SA

Approving Official and Date:

(b) (6), (b) (7)(C), SAC

22-AUG-2009, Approved by: (b) (6), (b) (7)(C), ASAC

SYNOPSIS

08/04/2009 - (b) (6), (b) (7)(C), current HSE Manager, provided information about
CES Environmental. Services, Inc

DETAILS

See attached report prepared by Houston Police Department, Sgt. (b) (6), (b) (7)(C).

ATTACHMENT

IAR (b) (6), (b) (7)(C)

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